

DODGE COUNTY EXECUTIVE COMMITTEE

March 6, 2017, 8:30 A.M.

FIRST FLOOR – ROOMS H & I AUDITORIUM

DODGE COUNTY ADMINISTRATION BUILDING, JUNEAU, WI 53039

The meeting was called to order at 8:30 a.m. by Dodge County Executive Committee Chairman, Russell Kottke.

Members present: Berres, Frohling, Kottke, Maly, Marsik, Miller, and Schmidt.

Member(s) absent: None.

Others present: County Administrator Jim Mielke; Emergency Management Director Amy Nehls; Deputy County Clerk Christine M. Kjornes; Corporation Counsel Kimberly Nass; Veterans Service Officer Andrew Miller; County Board Supervisor Jeffrey Caine; WBEV Radio Station Reporter Kevin Haugen; and Watertown Daily Times Reporter Ed Zagorski.

Motion by Miller, seconded by Frohling, to approve the Agenda and allow the Chairperson to go out of order as needed to efficiently conduct the meeting. Motion carried.

Motion by Maly, seconded by Miller, to approve the February 6, 2017 minutes as presented. Motion carried.

County Board Chairman Russell Kottke reported that Dodge County Clerk Karen Gibson was unable to attend today's meeting, but she included in the packet materials a memo regarding agenda items for the March 21, 2017 County Board meeting. County Administrator Jim Mielke reported that he wanted to clarify County Board Rule No. 37 in regards to a Resolution from the Human Services and Health Board abolishing a position and creating a position, and that the Department Heads are able to make changes during the year if needed, and do not need to wait until the August County Board meeting as stated in County Board Rule No. 37. Mr. Mielke further reported that he will include a memo in the March County Board packet along with the Human Services and Health Board Resolution clarifying County Board Rule No. 37 in regards to the Human Services and Health Board Resolution.

Mr. Mielke provided an oral update to the Committee regarding a draft policy for identifying County owned and operated vehicles. The Committee had a discussion on the size and the placement of the Dodge County logo, and other possible options for Departments. It was a consensus of the Committee to have Corporation Counsel Kimberly Nass amend item 6 of the draft policy by adding the following statement: "will be prominently displayed on each side of vehicle" after the following statement: "the standard Dodge County logo." Motion by Frohling, seconded by Maly to approve the draft policy as amended. Motion carried.

Mr. Mielke reported that the sanitary pipe replacement project at the Dodge County Detention Facility is progressing very well, but there is only a 4-5 week time period in which the work has to be completed. Supervisor Schmidt commented that the project is three weeks ahead of schedule. Mr. Mielke further reported that there will be a Resolution regarding the purchase of a dishwasher for the Detention Facility, and the purchase is in the adopted 2017 budget.

Mr. Mielke distributed to the Committee members his planned 2017 vacation schedule.

Emergency Management Director Amy Nehls provided a brief oral update to the Committee regarding the Courthouse active shooter exercise. Ms. Nehls reported that a Committee has been

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formed to help organize this exercise, a table top exercise for department heads will be held in the Administration Building on May 11, 2017, a functional exercise for courthouse departments will be held in the Administration Building on November 9, 2017, a full scale exercise will be held in the morning on January 15, 2018 at the Justice Facility, which is Martin Luther King Day, a day that no court cases are held, and in the afternoon on January 15, 2018, full scale exercises will take place in other County buildings.

Ms. Nehls provided an oral update to the Committee regarding co-locates on Dodge County Communication Towers. Ms. Nehls reported that AT&T has signed on to co-locate on the Juneau Communication Tower, which will generate an estimated \$1,700 per month in revenue, and US Cellular has signed on to co-locate on the Ashippun Communication Tower, which will generate an estimated \$1375 per month in revenue. Ms. Nehls further reported that the Fox Lake Communication Tower is at full capacity for co-locates.

Ms. Nass provided an oral update to the Committee regarding the status of contract reviews for various departments. Ms. Nass reported the following:

- 1) Dodge County Sheriff's Office and Dodge County Emergency Response Team (DCER) Agreement - Final revisions regarding insurance requirements have been forwarded to DCERT; and,
- 2) Dodge County Partnership with Jefferson County Economic Development Consortium and Glacial Heritage Development – The Dodge County Board of Supervisors signed this agreement and now awaiting signatures from the other parties; and,
- 3) Emergency Management Contract with IndentiSys for maintenance of an ID Card printer – Negotiations completed and the contract has been signed by both parties; and,
- 4) Aramark Contract for Food Services at the Dodge County Detention Facility – Negotiations completed and awaiting signatures; and,
- 5) Correct Care Services (CCS) Contract for Health Care Services at the Dodge County Detention Facility – Negotiations completed, and awaiting signatures; and,
- 6) Dodge County Sheriff and Green Lake County Sheriff Contract for temporary use of jail space – Contract has been completed; and,
- 7) Dodge County Sheriff's Office Contract with WhiteBox for data conversion related to the Spillman Technologies Project – Suggested revisions provided to the Sheriff; and,
- 8) Human Services and Health Department:
 - a) Fraud Prevent Agreement with the State – Review has been completed; and,
 - b) Completed various Memorandum's of Understanding (MOU); and,
 - c) In the process of reviewing a MOU with the Department of Corrections relating to the use of Compas Risk and Needs Assessment System; and,
- 9) Land Resources and Parks Department:
 - a) Review completed of a U.S. Department of Interior-Geological Survey Funding Agreement; and,
 - b) Woolpert for Ortho. Images Contract – Awaiting signatures; and,
- 10) AT&T Co-Locate Tower Agreement – Review completed and signatures obtained; and,
- 11) Register of Deeds Agreement with Authorize.Net for credit card transactions through Land Shark – Reviewed agreement and working on proposed revisions.

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Mr. Kottke reported that he sent an email to the Executive Committee members requesting suggestions for names of individuals that may be qualified to represent Dodge County on the Glacial Heritage Development Partnership Board, and that the individuals do not need to be County Board Members. The Committee had a brief discussion on potential individuals.

The Committee had a brief discussion on the draft Resolution supporting efforts to close commercial property assessment loopholes relating to the Dark Store Property Tax Shift. Supervisor Frohling commented that there needs to be more aggressive legislature regarding commercial property assessment. Motion by Miller, seconded by Berres to approve and forward the draft Resolution to the Taxation Committee for their consideration at their March 31, 2017 meeting. Motion carried. Mr. Mielke reported that the Resolution will be placed on the agenda for the April 3, 2017 Executive Committee meeting to obtain Committee member signatures.

Supervisor Maly reported that on February 23, 2017, she attended a meeting of the County Organization and Personnel Steering Committee of the Wisconsin Counties Association (WCA) in Stevens Point, Wisconsin. Supervisor Maly further reported that this was a good meeting that provided an overview of the legislature, WCA priorities, and other topics such as child welfare funds, transportation, Shoreland zoning, 17-year old juvenile offenders, protective status for jailers, and open meeting law.

Supervisor Miller commented that she attended the Student Government Day that was held on March 2, 2017, and all the presenters did a great job.

Supervisor Marsik reported that he attended a broadband roundtable discussion with Land Information Director Joyce Fiacco.

Meeting adjourned at 9:46 a.m. by the order of the Chairman.

The next regular meeting is scheduled for **Monday, April 3, 2017, at 8:00 a.m.**

Jeff Berres, Secretary

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.

RESOLUTION NO.: 153—2016-17

RECEIVED
IN THE OFFICE OF
COUNTY CLERK
MAR 16 2017
DODGE COUNTY, WIS.

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

MAJORITY

Under current law, with certain exceptions, a person who copies a vital record, such as a certified or uncertified birth certificate, may be guilty of a felony and subject to a fine of up to \$10,000, imprisonment of up to three years and six months or both. Legislation has been proposed which will create an exception to the general prohibition in current law against copying a vital record and allows a county clerk or clerk of courts to copy a birth certificate for submission with a passport application, if the copy is marked "FOR ADMINISTRATIVE USE".

NOW THEREFORE, the undersigned members of the Public Safety Committee recommend adoption of the following resolution.


BE IT RESOLVED, the Outagamie County Board of Supervisors does support proposed legislation which will create an exception to the general prohibition in current law against copying a vital record and allows a county clerk or clerk of courts to copy a birth certificate for submission with a passport application, if the copy is marked "FOR ADMINISTRATIVE USE", and

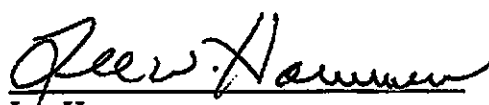
BE IT FINALLY RESOLVED, that the Outagamie County Clerk be directed to forward a copy of this resolution to the Outagamie County Clerk of Courts, the Outagamie County Executive, all Wisconsin Counties and the Outagamie County Lobbyist who will distribute to the Legislature and Governor.

Dated this 28th day of February 2017

Respectfully Submitted,

PUBLIC SAFETY COMMITTEE


Jim Duncan


Lee Hammen


Katrin Patience


Tony Krueger



State of Wisconsin
2017 - 2018 LEGISLATURE

LRB-1808/1
SWB:kjf

2017 BILL

1 **AN ACT to create** 69.30 (2m) of the statutes; relating to: authorizing county
2 clerks and clerks of court to copy certified birth certificates for certain purposes.

Analysis by the Legislative Reference Bureau

This bill creates an exception to the general prohibition in current law against copying a vital record and allows a county clerk or clerk of courts to copy a birth certificate for submission with a passport application, if the copy is marked "FOR ADMINISTRATIVE USE." Under current law, with certain exceptions, a person who copies a vital record, such as a certified or uncertified birth certificate, may be guilty of a felony and subject to a fine of up to \$10,000, imprisonment of up to three years and six months, or both.

The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

3 **SECTION 1.** 69.30 (2m) of the statutes is created to read:
4 69.30 (2m) A county clerk under s. 59.23 or a clerk of court under s. 59.40 is
5 not subject to s. 69.24 (1) (a) for copying a certified copy of a birth certificate, if

2017 - 2018 Legislature

- 2 -

LRB-1808/1

SWB:kjf

BILL

SECTION 1

- 1 provided to a person for submission with a passport application and the copy is
- 2 marked "FOR ADMINISTRATIVE USE".
- 3 (END)

OUT OF STATE

REQUEST FOR TRAINING

(Attach copy of training announcement if available.)

Name: Brian Loos Badge #: 107 Date: 03-11-2017

Division: Admin Admin Supervisor: Captain

Name of Training: BWC TTA 2016 Federal Grant conference

Date(s) and Times of Training: April 10-11, 2017 8-4?

Location of Training: JW Marriot, New Orleans, LA

Cost: no cost

Check one: ☒ Mandatory ☐ Voluntary

I hereby acknowledge that I have read, understand and will abide by the provisions for voluntary training as set forth in the Training Policy 101.90.


Employee Signature

Request for overnight lodging? ☒ Yes ☐ No

Clearly explain how this training will benefit the department and/or the community?
Required for federal BWC grant. Grant funds may be used to cover lodging and flight costs.

Request for Training: ☐ Approved ☐ Denied Date: _____

Signature of Admin Supervisor: _____

Reason: _____

Training Funds Available ☐ Yes ☐ No

Training Lt. Signature

Request for Training: ☐ Approved ☐ Denied Date: _____

Signature of Sheriff/Designee: _____

Reason: _____

Loos, Brian

From: De Groot, Angie <Degrooa@cna.org>
Sent: Thursday, March 09, 2017 3:31 PM
To: De Groot, Angie
Cc: Stephen Rickman (rickmanse@aol.com)
Subject: 2017 BWC TTA National Meeting approved for April 10-11, 2017

Good afternoon, BWC TTA Sites.

I am pleased to announce that the BWC TTA National Meeting has been approved for April 10-11, 2017, in New Orleans. As a reminder, attendance at this meeting is required for all FY16 sites.

You will receive an invitation to the meeting shortly. In the meantime, if you have any questions, don't hesitate to reach out.

Regards,
Angie

Angie L. De Groot
BWC TTA Analyst
CNA
703 824 2482 (o)
202 957 3007 (m)
degrooa@cna.org

Loos, Brian

From: De Groot, Angie <Degrooa@cna.org>
Sent: Friday, March 10, 2017 9:24 AM
To: De Groot, Angie
Cc: Stephen Rickman (rickmanse@aol.com)
Subject: FW: Register Now! 2017 Body-Worn Camera TTA National Meeting

All,

In case you haven't already received it, below is the invitation to the 2017 BWC TTA National Meeting. If you have questions about the meeting, don't hesitate to reach out to me or email the Body-Worn Camera TTA Team at bwctta@cna.org.

Regards,
Angle

Angle L. De Groot
BWC TTA Analyst
CNA
703 824 2482 (o)
202 957 3007 (m)
degrooa@cna.org

From: Body-Worn Camera TTA [<mailto:bwctta@cna.org>]
Sent: Thursday, March 09, 2017 7:26 PM
To: De Groot, Angie
Subject: Register Now! 2017 Body-Worn Camera TTA National Meeting

Having trouble viewing this email? [Click here](#)



**BODY-WORN
CAMERA**
TRAINING & TECHNICAL ASSISTANCE

2017 Body-Worn Camera TTA National Meeting

When
Monday, April 10, 2017 at 8:00

On behalf of the U.S. Department of Justice, Bureau of Justice Assistance, we are pleased to invite you to the 2017 Body-

Training together is Key!
So we are taking Wisconsin to Anniston, AL!
Third Times a Charm!
SAVE THE DATES AUGUST 27- Sept 2, 2017

First, the most important part up front: The costs for all training, lodging, transportation and meals are completely covered, up front, by the Department of Homeland Security.

DO NOT attempt to register on the CDP site. Instruction on how to register will come to you in an email after committing to attend by emailing your HCC coordinator. This is intended as a Save the Date/intention to attend. You will receive further instructions on how to apply to attend in April/May followed by registration instructions.

Center for Domestic Preparedness will be offering 3 courses during “Prepare Wisconsin Week Take 3” in Anniston AL.

EMO : Emergency Medical Operations for CBRNE Incidents (40 participants)

Provides the emergency medical personnel with hands-on training in CBRNE incident management; field treatment of victims exposed to chemical hazards, biological agents, radiological hazards and explosions.

***Emergency Management, Emergency Medical Services, Fire Service, Governmental Administrative, Healthcare, Law Enforcement, Public Health, Public Safety Communications, Public Works. EMO is designed for responders in EMS, including those trained as Emergency Medical Technicians (EMT) and paramedics. Hospital staff, including physicians and nurses, will also benefit from this training. Responders must be a state-licensed paramedic, EMT, or emergency care provider (emergency room physician or nurse).**

HCL: Healthcare Leadership for Mass Casualty Incidents (60 participants) Exercise-based course taught in the nation's only hospital training facility and designed to assist healthcare professionals in generating appropriate decisions in response to a mass casualty Incident.

***Hospital Executive Group and Senior Executives; Mid-level Management; Public Health; Emergency Department Staff; Direct Patient Care (e.g., RN, LPN, Medical Technicians, Respiratory Technicians, etc.); Physical Plant (e.g., Security, IT, HAZMAT, etc.); Emergency Medical Services; Other Patient Care (e.g., Infection Control, Chaplains, Social Workers, Legal, etc.)**

HERT/ TtT: Hospital Emergency Response Training for Mass Casualty Incidents (40 Participants)-

Prepares healthcare facilities and agencies to conduct a safe and effective emergency medical response to a mass casualty incident. **Emergency Medical Services, Emergency Department Staff, Healthcare, Public Health.**

On Friday Sept 1,2017, all 3 courses will participate together in an Integrated Capstone Event(ICE). Exercising together combining the skills, knowledge and techniques learned during the week of training, results in a more confident and better trained response force for our community and state.

Next steps: Read more on the courses at <https://cdp.dhs.gov/>

****Please note that there are some pre- requisites such as IS 100,200,700 for some courses. You must complete those pre-requisites prior to attending these courses in Fall.**

The spots for each course will be filled on a first come basis along with balance of titles and positions. (hospital/PH/EM/Law/EMS/education, etc). We would like to see groups from each WHEPP Region/Coalition represented. We need a wide variety of people, so forward this to anyone you feel would benefit.

If you are interested in attending please email your HCC coordinator listed in the email.

Application and Registration instructions will available Mid April/may. Please watch for further instructions

http://host.madison.com/wsj/news/local/govt-and-politics/gop-backed-bill-favors-wisconsin-cities-over-big-box-retailers/article_f86a9079-f47c-5178-a8ef-a4a37fda24ae.html

TAX BATTLE | WISCONSIN COMMUNITIES SAY BUSINESSES SHOULD PAY FAIR SHARE
GOP-backed bill favors Wisconsin cities over big-box retailers

Big box stores gird for battle with Wisconsin cities

SCOTT BAUER Associated Press 7 hrs ago



State Journal Archives

State lawmakers are expected to consider a bill designed to close the so-called dark store loophole and increase how much retailers, including Eau Claire-based Menards, pay local communities in property taxes.

A battle pitting big-box retail giants including Menards and Wal-Mart against Wisconsin towns and cities is headed to the Legislature.

Republican-backed proposals, written in conjunction with the League of Wisconsin Municipalities, are designed to close the so-called dark store loophole and increase how much the mega-retailers pay local communities in property taxes.

The bills come in reaction to court rulings in Wisconsin and nearby Midwestern states — starting in Michigan — that have helped the retail giants lower the value placed on their stores for levying property taxes. The retailers have successfully challenged their tax assessments in communities across Wisconsin, and the Midwest, by arguing they are overtaxed and should pay the same rate as a store that is closed and vacant.

That results in a shift of the property tax burden to smaller retail stores and property owners, said Jerry Deschane, executive director of the League of Municipalities.

“We just think that’s fundamentally unfair,” he said. “The bottom line with the property tax is it has to be uniform.”

The cities will have to overcome opposition from the powerful state chamber of commerce and deep-pocketed retail giants that stand to lose millions from a change in current practice.

Wisconsin Department of Revenue rules require that assessments be based on the fair market value of a property. The stores argue that the value of the underlying real estate should be determined by looking at comparable building sales, prices that usually fall far below the assessment of an operating store.

Assessing the building as if it were empty has long been the standard in Wisconsin for determining its value, said Don Millis, a Madison attorney who has represented Target and other retailers in assessment challenges. Millis is also lobbying for the Wisconsin Manufacturers and Commerce against changes to the law.

"You value the sticks, bricks and mud," Millis said. Cities have been incorrectly assessing the property based on the potential lease value, he said.

"We don't think they're being undervalued," he said. "We think assessors are being overly aggressive."

But Republican state Sen. Duey Stroebel, who plans to introduce a bill next month addressing the issue, said the potential lease value of the property should be considered when valuing it for tax purposes. That is what the bill he and others are working on will do, he said.

Millis warned that changing the law "could have long-term unintended consequences" affecting how all property is valued.

Big-box stores including Menards, Lowe's and ShopKo have filed more than 20 lawsuits against Wisconsin municipalities in the past year challenging their property assessments.

In one, Menards successfully argued last year that the value of its store in Fond du Lac assessed by the city at \$9.2 million should be no more than \$5.2 million. A similar lawsuit from Target argues that Fond du Lac should reduce its taxes on the retailer by about a third.

The dilemma for small cities is that the cost of defending lawsuits can equal or exceed the amount of property tax revenue at play, so they are more inclined to settle than fight it, said Deschane, who's with the League of Municipalities.

Lawmakers in nearby states have had mixed success in tackling the issue.

A proposal in Michigan that attempted to require the taxable value to be based on the highest and best use of a property failed to pass last year. But in Indiana, the Republican-controlled Legislature, along with then-Gov. Mike Pence, enacted legislation to block what opponents call a tax loophole. The Wisconsin bill is modeled after the Indiana law.

1 RESOLUTION NO. _____

2
3 **RESOLUTION IN SUPPORT OF EFFORTS**
4 **TO CLOSE COMMERCIAL PROPERTY ASSESSMENT LOOPHOLES**

5
6 TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN
7 MEMBERS,

8
9 **WHEREAS**, on average, homeowners in Wisconsin already pay 70% of the total statewide
10 property tax levy; and,

11
12 **WHEREAS**, the disproportionate burden is about to get much worse unless the Legislature
13 addresses tax avoidance strategies that national chains like Walgreens, and big box establishments like
14 Target and Lowe's are using across the country to gain dramatic reductions in their property tax bills
15 at the expense of homeowners and other taxpayers; and,

16
17 **WHEREAS**, a carefully-orchestrated wave of hundreds of lawsuits in Wisconsin is forcing
18 assessors to slash the market value of thriving national retail stores, shifting their tax burden to local
19 mom and pop shops and homeowners; and,

20
21 **WHEREAS**, Walgreens and CVS stores in Wisconsin have argued in communities across the
22 state that the assessed value of their property for property tax purposes should be less than half of their
23 actual sale prices on the open market; and,

24
25 **WHEREAS**, in many cases the courts have sided with Walgreens and CVS, requiring
26 communities to refund tax revenue back to the stores; and,

27
28 **WHEREAS**, there are over 200 Walgreens stores located in Wisconsin; and,

29
30 **WHEREAS**, Target, Lowes, Meijer, Menards and other big box chains are using what is known
31 as the "Dark Store Theory" to argue that the assessed value of a new store in a thriving location should
32 be based on comparing their buildings to sales of vacant stores in abandoned locations for a different
33 market segment; and,

34
35 **WHEREAS**, the Indiana Legislature has on two occasions in the last two years overwhelmingly
36 passed legislation prohibiting assessors from valuing new big box stores the same as nearby abandoned
37 stores from a different market segment; and,

38
39 **WHEREAS**, the Michigan State House overwhelmingly passed similar legislation in May of
40 2016;

41
42 **SO, NOW, THEREFORE, BE IT RESOLVED**, that the Dodge County Board of Supervisors
43 hereby urges the Governor and State Legislature of Wisconsin to protect homeowners and main street
44 businesses from having even more of the property tax burden shifted to them by passing legislation
45 clarifying that:

- 46
47 1. Leases are appropriately factored into the valuation of leased properties; and,
48

- 49 2. When using the comparable sale method of valuation, assessors shall consider as
50 comparable only those sales within the same market segment exhibiting a similar highest
51 and best use rather than similarly sized but vacant properties in abandoned locations; and,
52

53 **BE IT FINALLY RESOLVED**, that the Dodge County Clerk is hereby authorized and
54 directed to transmit a copy of this Resolution to the Governor of the State of Wisconsin, all Wisconsin
55 State Legislators with a constituency within Dodge County, and the Wisconsin Counties Association.
56

57 All of which is respectfully submitted this 18th day of April, 2017.

58 **Dodge County Executive Committee:**
59

Russell Kottke

David Frohling

Donna Maly

Jeff Berres

MaryAnn Miller

Joseph Marsik

Dennis Schmidt

60
61 **Dodge County Taxation Committee:**
62

Jeff Berres

Dennis Schmidt

Ed Nelson

Cathy Houchin

Ed Benter

Agenda # 12

RESOLUTION NO. 15-49

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN MEMBERS,

WHEREAS, on April 23, 2015, Dodge County engaged Baker Tilly Virchow Krause, LLP, 10 Terrace Court, Madison, Wisconsin (Baker Tilly), to provide consulting services to perform an Operational Review of the Dodge County Human Services and Health Department during calendar year 2015; and,

WHEREAS, Baker Tilly performed the Operational Review of the Human Services and Health Department and on September 28, 2015, issued a Final Report of its Operational Review of the Human Services and Health Department; and,

WHEREAS, on October 22, 2015, Baker Tilly presented to the Dodge County Board of Supervisors the Final Report of its Operational Review of the Human Services and Health Department; and,

WHEREAS, it is the expectation that Baker Tilly will conduct operational reviews of various other county departments in future years, and, therefore, the Dodge County Executive Committee recommends to the Dodge County Board of Supervisors, that the Dodge County Board of Supervisors create an External Audit Review Oversight Committee, effective immediately;

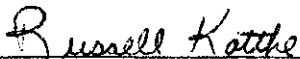
SO, NOW, THEREFORE, BE IT RESOLVED, that:

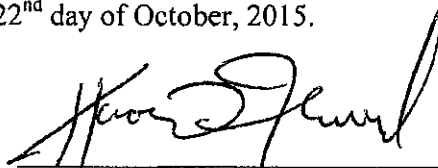
1. The Dodge County Board of Supervisors hereby creates an External Audit Review Oversight Committee (Oversight Committee), effective immediately;
2. The duties of the Oversight Committee are to:
 - A. Review and become familiar with the Operational Review Report Recommendations (Report Recommendations);
 - B. Schedule Meetings with appropriate Department Heads and administrative-level employees to establish goals and timelines for addressing Report Recommendations; and,
 - C. Provide an oral or written annual report to the County Board regarding the status of the implementation of the Report Recommendations;
3. The members of the Oversight Committee shall be:
 - A. The Dodge County Board Chairman;
 - B. The Dodge County Board First Vice Chairman;
 - C. The Chairman of the Dodge County Finance Committee;

- D. The Chairman of the Dodge County Committee of jurisdiction of the department being reviewed; and,
- E. The Vice Chairman of the Dodge County Committee of jurisdiction of the department being reviewed;
4. Officers of the Oversight Committee shall be Chairman, Vice Chairman, and Secretary;
5. Meetings of the Oversight Committee shall be called by the Chairman of the Oversight Committee;
6. The Oversight Committee shall cause minutes of its meeting to be recorded and filed with the County Clerk;
7. Dodge County shall pay per diem meeting payments and reimbursement for mileage to any members of the Oversight Committee who will attend meetings of the Oversight Committee; and,
8. The Oversight Committee shall continue in existence until abolished by a Resolution of the County Board.

All of which is respectfully submitted this 22nd day of October, 2015.

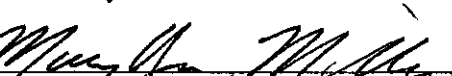
Dodge County Executive Committee:


Russell Kottke


Harold Johnson


Donna Maly

Joseph M. Marsik


Mary Ann Miller



Jeff Berres


David Frohling

ADOPTED
BY DODGE COUNTY BOARD

OCT 22 2015

AYES	30	NOES	0
ABSENT	3		
ABSTAIN	0		


County Clerk

DRAFT

RESOLUTION NO. _____

**APPROVAL OF THE CREATION OF THE
COMMISSION ON AGING AND DISABILITY SERVICES**

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN
MEMBERS,

WHEREAS, Wis. Stat. § 46.82(4) requires counties that have established a single-county aging unit to establish a governing and policy-making body to be known as the commission on aging; and,

WHEREAS, in fulfillment of that requirement, Dodge County has established the Aging Programs Advisory Committee (Committee); and,

WHEREAS, Wis. Stat. § 46.283 allows counties to provide services to the elderly through an aging and disability resource center model which requires a governing board to oversee the resource center operations; and,

WHEREAS, Dodge County began operating the Dodge County Aging and Disability Resource Center in May of 2008; and,

WHEREAS, on July 14, 2009 the Dodge County Board of Supervisors adopted Resolution No. 09-28 creating the Dodge County Aging and Disability Resource Center Governing Board (ADRC Board); and,

WHEREAS, the Committee and the ADRC Board perform similar functions and have overlapping duties, and it is in the best interests of Dodge County that the Committee and the ADRC Board be merged into one committee known as the "Commission on Aging and Disability Services" which shall act as the commission on aging as required by Wis. Stat. § 46.82(4) and the ADRC governing board as required by Wis. Stat. § 46.283(6); and,

WHEREAS, the members of the Committee and the ADRC Board have voted to support a merger with the assurance of proportional and adequate representation among older adults and persons with disabilities, as required by statutes; and,

WHEREAS, the Dodge County Human Services and Health Board hereby recommends that the Dodge County Board of Supervisors approves the merger of the Committee and the ADRC Board into the Commission on Aging and Disability Services, with a minimum of eleven (11) members and a maximum of seventeen (17) members, which shall be appointed by the County Administrator and approved by the Dodge County Board of Supervisors, with representation, terms, term limits, and duties as required by Wis. Stat. § 46.82(4)(b) and Wis. Stat. § 46.283(6)(a); and,

WHEREAS, compensation for citizen members shall be limited to actual expenses such as mileage; and,

WHEREAS, citizen members shall not receive a per diem;

1 **NOW, THEREFORE, BE IT RESOLVED**, that the Dodge County Board of Supervisors
2 hereby approves of the merger of the Aging Programs Advisory Committee and the Aging and
3 Disability Resource Center Governing Board into one body known as the Commission on Aging and
4 Disability Services as set forth above, and effective as of the confirmation of the appointments of
5 members; and,
6

7 **BE IT FURTHER RESOLVED**, that the members of the Commission on Aging and
8 Disability Services shall be appointed by the Dodge County Administrator and confirmed by the Dodge
9 County Board of Supervisors with representation, terms, term limits, and duties as required by Wis.
10 Stat. § 46.82(4)(b) and Wis. Stat. § 46.283(6)(a).
11

12 All of which is respectfully submitted this 16th day of May, 2017.

Dodge County Human Services and Health Board:

David Godshall

Lois Auguston

Becky Glewen

Stephanie Justmann

Kira Sheahan-Malloy

Mark E. Roesch

Mary J. Bobholz

Jennifer Keyes

Jeremy Bartsch

Vote Required: Majority of Members present.

Resolution Summary: Resolution approving the merger of the Aging Programs Advisory Committee and the Aging and Disability Resources Center Governing Board to be known as the Commission on Aging and Disability Services.



Dodge County, Wisconsin
Finance Department
Intra-Department Fund Transfer Form
 Effective Date: January 01, 2016

Date: 03/16/17Department: Emergency Management

For Finance Department use only

Doc# _____

Batch# _____

GL Date: _____

Description of Adjustment:

Emergency Management received a grant from the SouthCentral Health Care Coalition (SCHCC) specific to needs within the Health care Coalition region, the grant is to purchase equipment (protective vests, tourniquets & IFAK Kits) to be used at the RTF Training sessions being hosted by Dodge County for ALL Intersted first responders in law enforcement, Fire, and EMS. The grant will also pay for consumables to replace the medical supplies, due to repeated use in training. the grant will

Increase to Budget

Business Unit Number	Account Object Number	Subsidiary Number	Account Title	Amount
2824	4222.281		EM Grants	\$ (6,077.70)
				\$ (6,077.70)

Decrease to Budget

Business Unit Number	Account Object Number	Subsidiary Number	Account Title	Amount
2824	5349		Other Operating Supplies (training supplies & equipment)	\$ 5,213.70
2824	5299		Sundry (Instructors)	\$ 864.00
				\$ 6,077.70

Note the increases must balance with the decreases

Department Head Signature

Date: 3/16/2017

County Administrator Signature

Date: 3/16/2017

Committee of Jurisdiction Chairman

Signature _____

Date: _____

Finance Committee Chairman

Signature _____

Date: _____